

08-07-90 TUESDAY, AUGUST 7, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana, Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Father Gregory Safchuck, Saint Innocent's Greek Orthodox Church, Tarzana (5).

Pledge of Allegiance led by Sylvia S. Hendry, Commander, San Fernando Valley Woman's Post No. 629, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

08-07-90.1 70

Presentation of scroll to Lafferty and Associated, whose disaster preparedness consulting firm has been a great asset to Southern California's Earthquake Survival Program, as arranged by Supervisor Antonovich.

08-07-90.2 70

Presentation of scroll to the La Canada Area Softball All-stars' team who will travel to Scandinavia and the Soviet Union, as arranged by Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

08-07-90.3 70

Presentation of scroll to District Attorney Ira Reiner, proclaiming August as "Child Support Awareness Month," as arranged by Supervisor Schabarum.

08-07-90.4 70

Presentation of National Association of Counties Achievement Awards to County departments, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 7, 1990

9:30 O'CLOCK A.M.

08-07-90.5 2-D 1-D.

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to Maravilla Project Area Committee, in amount of \$300,000, from CDBG funds allocated to the Third Supervisorial District, for continued redevelopment advisory services and administration of a Neighborhood Preservation Program in the Maravilla Community Redevelopment Project Area, effective August 1, 1990 through June 30, 1991. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.6 3-D 2-D.

Recommendation: Award contract to Pomona Valley Equipment Rentals, Inc., in amount of \$122,900, from Community Development Block Grant Funds allocated to the Third Supervisorial District, for excavation and on-site bioremediation of petroleum hydrocarbon contaminated soil at 4709 E. Brooklyn Ave., within the Maravilla Community Redevelopment Project Area, effective upon Board approval; and authorize Acting Executive Director to approve contract change orders in an amount not to exceed twenty percent of the contract amount. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7 BOARD OF SUPERVISORS 1 - 10

08-07-90.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Ted R. Estrada, Board of Governors, Department of Museum
of Natural History

David Y. Kim, Los Angeles County Justice System Advisory
Group

Nathaniel Simmons, County-wide Citizens Planning Council

Supervisor Antonovich

Rene Wilson+, Los Angeles County Commission on Aging

08-07-90.7.2 3 2.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of
\$750, excluding the cost of liability insurance, for use of the Dorothy
Chandler Pavilion-Grand Hall by Los Angeles Beautiful, Inc., for the 1990
Business and Industry Awards Program, to be held on October 25, 1990.
APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7.3 68 3.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Citizens Economy and Efficiency Commission in consultation with the Sheriff and Director of Internal Services, to undertake a study on the County's security systems, to recommend ways to better coordinate the County's security operations and to implement an integrated Countywide security system. APPROVE AS AMENDED TO REQUIRE THE COMMISSION TO SEEK BOARD APPROVAL PRIOR TO GOING OUTSIDE FOR ASSISTANCE IN THIS STUDY

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7.4 4 4.

Recommendation as submitted by Supervisor Edelman: Approve and instruct Chairman to sign an agreement with the Los Angeles Philharmonic Association to provide for the Association to assume responsibility of a portion of the compensation for the Superintendent of the Hollywood Bowl. APPROVE (Relates to Agenda No. 66)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7.5 5 5.

Recommendation as submitted by Supervisor Dana: Designate August 12, 1990, as "Venice Summer Arts and Crafts Festival Day," throughout Los Angeles County; congratulate the Venice community for its unique and varied contributions; and waive fees, in amount of \$1,900, for County participation in the event. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7.6 6 6.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$150, excluding the cost of liability insurance, for use of Cabrillo Beach by the Cabrillo Beach Polar Bears, for its Eighth Annual Special Five Mile "Rough Water" Swim, to be held on August 11, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7.7 71 7.

Recommendation as submitted by Supervisor Antonovich: Approve the "Los Angeles County Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior Recreation, Beaches and Wild-life Act;" and authorize a Special Bond Election on November 6, 1990, to be consolidated with the General Election, for the purpose of allowing the citizens of Los

Angeles County to vote on the matter. APPROVE WITH VARIOUS AMENDMENTS

Absent Supervisor: Supervisor Hahn

Vote: Supervisor Schabarum voted no on this action

08-07-90.7.8 7 8.

Recommendation as submitted by Supervisor Antonovich: Request the County Clerk/Executive Officer of the Superior Court to review the recommendations contained in the study by Dr. Roger Hanberg on the "Impact of Failure to Appear Upon Florida's Criminal Justice System," and report back within 30 days on the feasibility of implementing the recommendations into the Pretrial Service Program. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7.9 74 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the current composition of the Domestic Violence Council and report back within 90 days with a method of restructuring the Council to incorporate only impartial reviewers; revise the current funding formula for the Domestic Violence Shelter Program to facilitate implementation of a fixed-unit price contracting system, to begin in 1991-92; and develop alternative sources of funding for the Domestic Violence Shelter Program to supplement marriage license revenues. CONTINUE ONE WEEK (8-14-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.7.10 8 10.

Recommendation as submitted by Supervisor Schabarum: Approve appointment of Butler Forbes Jubany Architecture as Architect for replacement of Fire Station 62, City of Claremont, for the Consolidated Fire Protection District; and instruct the Forester and Fire Warden to negotiate and submit for Board approval an architectural services agreement for the facility. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.8 ADMINISTRATIVE OFFICER 11

08-07-90.8.1 9 11.

Recommendation: Approve and instruct Chairman to sign an agreement with the City of Claremont, Citrus Community College and the Service Center for Independent Living, at no cost to County, to transfer ownership of a specially equipped van for the handicapped to the Service Center for Independent Living to continue providing transportation services to the handicapped. APPROVE AGREEMENT NO. 63683

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.9 AUDITOR-CONTROLLER 12 - 13

08-07-90.9.1 10 12.

Recommendation: Approve statement relating to the operation of the William S. Hart Endowment and Income Funds. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.9.2 11 13.

Recommendation: Receive and file report of cash shortages and overages, pursuant to provisions of Government Code Section 29380.1. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.10 CHILDREN'S SERVICES 14

08-07-90.10.1 12 14.

Recommendation: Approve renewal of Adoption Agency License for Fiscal Year 1990-91. APPROVE AGREEMENT NO. 63687; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.11 COMMUNITY AND SENIOR CITIZENS SERVICES 15

08-07-90.11.1 13 15.

Recommendation: Approve subgrant agreement with Prime Location Area agencies, under the 1990-91 Job Training Partnership Act (JTPA) Title IIA 78 percent, three percent and Title III Programs; and authorize Director to negotiate and execute agreements with the agencies in amounts no greater than the total authorization for an individual agency approved by the Board on July 3, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.12 COUNTY COUNSEL 16

08-07-90.12.1 14 16.

Recommendation: Authorize special step placement for Yvonne Griego, Legal Office Assistant I, effective upon appointment. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.13 DISTRICT ATTORNEY 18 - 19

08-07-90.13.1 15 18.

Recommendation: Approve agreement with Equifax Services, Inc., at an estimated cost of \$600,000, with net County costs of \$204,000, to provide service of locating hard to find absent parents who are obligated to make child support payments. APPROVE AGREEMENT NO. 63686; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.13.2 16 19.

Recommendation: Approve agreement with Genetic Design, Inc., at an estimated cost of \$225,000, with net County costs of \$22,500, to perform blood testing services, effective the second Monday following Board approval. APPROVE AGREEMENT NO. 63685; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.14 FORESTER AND FIRE WARDEN 20

08-07-90.14.1 17 20.

Recommendation: Authorize the Forester and Fire Warden to execute contracts with various vendors for fire station heating, ventilating and air condition maintenance, repair and replacement services; authorize expenditures of funds up to the amount budgeted each fiscal year for heating, ventilating and air conditioning maintenance repair contracts, effective upon Board approval; and approve list of vendors and hourly rates valid for the first contract year. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.15 HEALTH SERVICES 21 - 25

08-07-90.15.1 74 21.

Recommendation: Approve agreement with Ernst and Young, at an estimated cost of \$99,878, to provide consultant services to study the feasibility of contracting out County hospitals, effective upon Board approval through November 30, 1990. CONTINUE ONE WEEK (8-14-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.15.2 18 22.

Recommendation: Approve drinking driver program agreements with Driver Safety Schools, Inc., effective upon Board approval; approve listing of first offender driving-under-the-influence programs for licensure by the State Department of Alcohol and Drug Programs; and instruct Director to offer form agreements to Driver Safety Schools, Inc., and Los Angeles Centers for Alcohol and Drug Abuse, to provide the services. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.15.3 19 23.

Recommendation: Acknowledge the transfer of ownership of adult first offender driving-under-the-influence services from Driver Safety Schools, Inc., to Canoga Park Safety Programs, Inc., and from Citizens Personal Safety Services, Inc., to Los Angeles Driver Education Center; also acknowledge the transfer of controlling interest in Diversion Safety Program, Inc. from two persons to one person. APPROVE AGREEMENT NOS. 60236, 60391, 60392 AND 60393, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.15.4 20 24.

Recommendation: Approve agreement with The Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$2,847,346, totally offset by State Tobacco Tax Revenues, to recruit and hire personnel to initiate the tobacco control activities, effective upon Board approval through December 31, 1990. APPROVE AGREEMENT NO. 63694; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.15.5 21 25.

Recommendation: Authorize special step placements for Steven S. Chen, Health Physicist and Sara Leyba, M.S., Speech Pathologist I, effective upon appointments. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.16 INTERNAL SERVICES 26 - 32

08-07-90.16.1 22 26.

Recommendation: Adopt resolutions of summary vacations vacating and abandoning certain portions of County easements and rights-of-way (2 and 5). ADOPT AND RECORD

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.16.2 23 27.

Joint recommendation with the Director of Public Works: Approve purchase of real property interests from Hutton Development Co., Inc., in amount of \$29,465, for covered storm drain purposes, Bloomfield Drain, City of Norwalk (1). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.16.3 24 28.

Joint recommendation with the Forester and Fire Warden: Approve amendment to agreement with Pedus Building Services, Inc., at an increased monthly cost of \$2,886.29, to provide additional custodial/related services for the new Fire Command and Control Facility. APPROVE AGREEMENT NO. 60636, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.16.4 69 29.

Joint recommendation with the Court Administrator/Clerk, Los Angeles Municipal Court: Instruct the Director of Internal Services to finalize negotiations for a Design/Building agreement for a new courthouse at the

southeast corner of Plummer St. and Winnetka Ave., Chatsworth (5), and to submit the agreement to the Board for further consideration. CONTINUE ONE WEEK (8-14-90); INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO DISCUSS WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY THE PRICE AND AVAILABILITY OF THE TERRY LUMBER SITE AND REPORT BACK TO THE BOARD WITHIN ONE WEEK

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.16.5 25 30.

Recommendation: Award contract to Rainbow Building Maintenance Co., Inc., at a first-year cost of \$39,372, for provision of custodial and related services for Malibu Court (4). AWARD AGREEMENT NO. 63696; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.16.6 26 31.

Recommendation: Approve consultant services agreement with Princhard-Hollifield Associates, Inc., in amount not to exceed \$145,920, to provide support to County Counsel in response to contractor claims against the Central Heating/Refrigeration Plant, Cogeneration Modifications Project, Civic Center (3), Specs. 4221, C.P. 76064. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.16.7 27 32.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.17 MENTAL HEALTH 33 - 34

08-07-90.17.1 28 33.

Recommendation: Approve amendment to agreement with the State Department of Mental Health, to accept additional funds, in amount of \$52,000, and to amend the budget of the County operated HIV Mental Health Day Treatment Program. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.17.2 29 34.

Recommendation: Approve renewal agreement with the County of Orange, to provide for Los Angeles County to be reimbursed by Orange County for provision of Patients' Rights Advocate Services, including reviewing patient records, interviewing patients and attending the probable cause hearing with the patients, for the period of July 1, 1990 through June 30, 1991; and accept payment from the County of Orange quarterly in arrears for services performed by the County. APPROVE AGREEMENT NO. 63689;
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.18 PARKS AND RECREATION 35

4-VOTE

08-07-90.18.1 74 35.

Recommendation: Approve amendment to lease agreement with Los Amigos Country Club, Inc., to clarify lease language and provision of capital improvements, for operation and maintenance of Los Amigos County Golf Course (1); and delegate authority to Director to amend the lease to add two small parcels if all environmental requirements and lease requirements are met and if the potential amendment is approved by County Counsel.
CONTINUE ONE WEEK (8-14-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.19 PROBATION 36

08-07-90.19.1 30 36.

Recommendation: Approve agreement with Xtra Help, Inc., at an estimated cost of \$306,106, for provision of clerical services to Los Padrinos Juvenile Hall, for the period of August 17, 1990 through August 16, 1991; and delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 63697; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.20 PUBLIC SOCIAL SERVICES 37

08-07-90.20.1 31 37.

Recommendation: Approve agreement with the Regents of the University of California on behalf of the University of California at Davis Extension, in amount of \$580,000, to provide Eligibility Supervisor/Worker Training services, effective the first day after Board approval through June 30, 1991; authorize Director to consent to UC Davis subcontracts with instructors and to consent to reallocation of contractor funds among budgeted items; also delegate authority to Director to amend the agreement, provided changes do not exceed ten percent of the annual contract costs. APPROVE AGREEMENT NO. 63699; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21 PUBLIC WORKS 38 - 50

08-07-90.21.1 32 38.

Recommendation: Approve quitclaim of excess property to Young Hui-Mei Huang, in amount of \$1,000, Santa Anita Wash, Parcel No. 74.2, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.2 33 39.

Recommendation: Approve quitclaim of excess property to The Heirs or Devisees of Harry E. Dial, deceased, in amount of \$2,000, San Gabriel River, Parcel No. 488.1, City of El Monte (1). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.3 34 40.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Second and Fifth Supervisorial Districts. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.4 35 41.

Recommendation: Acting as the governing body of the County Waterworks Districts, authorize the Waterworks Districts to apply for membership in the American Water Works Association Research Foundation (2, 4 and 5); and authorize the Auditor-Controller to issue a warrant to the Foundation for membership fees based upon an annual invoice from the Foundation. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.5 36 42.

Recommendation: Acting as the governing body of the County Waterworks District No. 34, Desert View Highlands (5), find that the water pipeline easement acquired by the District from Deep River Water Company, is no longer needed by the District and approve quitclaim deed. APPROVE,
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.6 37 43.

Recommendation: Approve agreement with Bing Yen and Associates, in amount of \$66,120, to provide for the continued maintenance of landslide dewatering facilities, C.I. 2629R2, Big Rock Mesa Area, Malibu (4).
APPROVE AGREEMENT NO. 63688; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.7 38 44.

Recommendation: Approve Option and Lease Agreement between the County Flood Control District and Universal Shopping Plaza, at a cost of \$5,000 for the option, and at a first-year cost of \$60,800 for the lease, to lease and construct a cover over Alhambra Wash for ingress and egress and parking purposes, Parcel Nos. 359 and 375, City of San Gabriel (5).
APPROVE AGREEMENT NO. 63684; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.8 39 45.

Recommendation: Institute proceedings for installation, operation and maintenance of additional lighting within the following districts: ADOPT

Lighting Maintenance District 1744, Project No. 94-30, City of La Puente (1)

Lomita Lighting District, Project No. 112-40, City of Lomita (4)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.9 40 46.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 2261, County Lighting District LLA-1, and formation of Improvement Zone 370, Petition No. 4-10, Whittier area (1). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.10 41 47.

Recommendation: Adopt plans and specifications for CC 6122 (FAU), Beverly Blvd., vicinities of Montebello, Pico Rivera and Whittier (1 and 3); set September 4, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.11 42 48.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 1307-11 W. 109th St., Los Angeles (2). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.12 43 49.

Recommendation: Adopt traffic regulation orders. ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.21.13 44 50.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.22 SHERIFF 52 - 53

08-07-90.22.1 45 52.

Recommendation: Approve agreement with the 50th District Agricultural Association, in amount not to exceed \$57,299.52, for provision of law enforcement services during the Antelope Valley Fair and Alfalfa Festival, to be held August 24 through September 3, 1990; and authorize the Sheriff to provide the services. APPROVE AGREEMENT NO. 63689; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.22.2 46 53.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,014.85. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.23 TREASURER AND TAX COLLECTOR 54 - 55

08-07-90.23.1 47 54.

Recommendation: Approve acceptance of compromise offers of settlements

for inpatient and outpatient services at Harbor-UCLA and LAC/USC Medical Centers, in total amount of \$9,200. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.23.2 48 55.

Recommendation: Institute suits for aid rendered for Pedro A. Ayala, Darrylin Bailey, Maria D. Cortez, Patricia L. Delahoussaye, Thomas W. Fogarty, Tammy Lewis, Garabet G. Manoukian, Larry M. Girardot, Consuelo B. Pina and John Smith, Janeene Archuleta, Donna Brannon, Julian W. Debaca, Vivian Gregory, Margaret Jackson, Leonard Prymus, Juanita Stimpson and Carolyn Whitfield. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24 MISCELLANEOUS COMMUNICATIONS 56 - 65

08-07-90.24.1 49 56.

Request from the City of San Marino for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY,

JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.2 50 57.

Request from the Central Basin Municipal Water District for consolidation of the General District Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.3 51 58.

Request from the West Basin Municipal Water District for consolidation of the General District Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.4 52 59.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexations 196 and 197 to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.5 53 60.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Lancaster Annexations 90-08, 90-40, 90-41 and 90-45 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.6 54 61.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Santa Clarita Annexation 1990-01 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.7 55 62.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-80 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.8 56 63.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-71 to County Waterworks District No. 4, without notice and hearing pursuant to Government Code Section 56837 (5). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.9 57 64.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of the Pratty Annexation to County Waterworks District No. 37, Acton (5).
APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.24.10 58 65.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of annexation of the Palmdale Annexation 88-11 area to Antelope Valley Mosquito Abatement District (5). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.25 ORDINANCES FOR INTRODUCTION 66 - 67

08-07-90.25.1 59 66.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Superintendent of the Hollywood Bowl. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 4)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.25.2 60 67.

Ordinance for introduction granting a cable television system franchise to Jones Intercable. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.26 ORDINANCES FOR ADOPTION 68 - 70

08-07-90.26.1 74 68.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit picketing around residences. CONTINUE ONE WEEK (8-14-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.26.2 61 69.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the administration of financial/compliance and management audit contracts. ADOPT ORDINANCE NO. 90-0115

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.26.3 62 70.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement amendments to the Memoranda of Understanding for Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612). ADOPT ORDINANCE NO. 90-0116

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.27 TREASURER AND TAX COLLECTOR 71

08-07-90.27.1 63 71.

Recommendation on award of sale of 1989 Election Bonds, Series B, on behalf of the Westside Union School District, in amount not to exceed \$3,850,000. AWARD TO MERRILL LYNCH CAPITAL MARKETS, AT A NET INTEREST RATE OF 7.089 PERCENT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.28 MISCELLANEOUS

08-07-90.28.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-07-90.28.2 74 72-A.

Recommendation as submitted by Supervisor Edelman: Adopt the criteria submitted by the Los Angeles Roundtable for Children for inclusion in the selection process for the Director of Children's Services. CONTINUE ONE WEEK (8-14-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.28.3 64 72-B.

Recommendation as submitted by Supervisor Antonovich: Grant the use of the County Mall area by the Columbus Quincentenary Committee, for the 1990 Columbus Day Celebration, to be held on October 8, 1990, from 8:00 a.m. to 5:00 p.m. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.28.4 65 72-C.

Recommendation as submitted by Supervisor Schabarum: Approve and instruct Chairman to sign, an amendment to the Community Development Block Grant Advance contract with the Boys Club of San Gabriel Valley, to add \$20,000 to extend graffiti removal services throughout the First Supervisorial

District. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.28.5 66 72-D.

Chief Administrative Officer's recommendation: Approve the executive search firm of Heidrick and Struggles, Inc., to recruit for the position of Executive Director of the Community Development Commission; approve position description and recruitment and selection process; and authorize the Chief Administrative Officer to pay the search firm's fee of \$24,000 and reimbursement for expenses up to \$9,000 with the total to be reimbursed from existing funds budgeted to the Community Development Commission. APPROVE AGREEMENT NO. 63695; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.28.6 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 14, 1990 FOR CONSIDERATION:

08-07-90.28.7 72

Recommendation as submitted by Supervisor Hahn:
Request the Attorney General and the U.S. Justice Department
to conduct an investigation into possible price
gouging by oil companies to ensure that their
actions are not in violation of the
Sherman Anti-Trust Act.

Recommendation as submitted by Supervisor Antonovich:
Request the District Attorney to review why a low bail
was set for the two male adults who killed
The Reverend Carl White.

08-07-90.28.8 73 75.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.

08-07-90.28.9 67 A-10.

Reviewed and continued local emergency caused by major rainstorms, high
tides, heavy surf and wind which commenced on January 17, 1988, as
proclaimed on January 19, 1988; local emergency caused by the discovery of
an infestation of fruit flies, as proclaimed on August 8, 1989 and
May 10, 1990; local emergency caused by an earthquake in the northeast
portion of Los Angeles County on February 28, 1990, as proclaimed on
March 1, 1990; and local emergency as a result of major brush fires
occurring within Los Angeles County commencing on or about June 27, 1990,
as proclaimed on June 28, 1990.

08-07-90.28.10 76

The meeting adjourned at 1:27 o'clock p.m. following Board Order No. 75

until 2:30 o'clock p.m.

The meeting reconvened at 3:05 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-07-90.28.11 75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Frank C. Abbott
Scholer Bangs
A. Robert Rimpau
Sophie M. Rutowicz
Chauncey Shumaker

Supervisor Schabarum for
Supervisor Hahn

Clarence L. Kincaid

Supervisor Edelman

Robert J. Schmorleitz
Jan Stussy

Supervisor Antonovich

Yukiko (Yuki) Anami
Pilo J. Apodaca
Tracy Clark
Harold Y. Cohen
Monsignor William M. Duggan
Eddie "Tiger" Holohan
Richard Ralph Lewis

Lendall George "Len" Leydecker
Kimberly Ann Maestas
Henry Christian Schulz
Francis M. "Dutch" Seeger
Reverend Carl White

Meeting adjourned (Following Board Order No. 76).
Next meeting of the Board: Tuesday morning, August 14, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 20, 1990, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

JUNE SAVALA
Head Board

Clerk